(Sec. 17 (BIA Study) Alternative Proposal – draft 1.1)
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1	* * * Burlington International Airport Working Group; Report * * *
2	Sec. 17. BURLINGTON INTERNATIONAL AIRPORT WORKING
3	GROUP; REPORT
4	(a) Creation. There is created the Burlington International Airport Working
5	Group (Working Group) to discuss current issues of regional concern at the
6	Burlington International Airport (Airport).
7	(b) Membership. The Working Group shall be composed of the following
8	nonvoting facilitator and five voting members:
9	(1) the Secretary of Transportation or designee, who shall be the
10	nonvoting facilitator;
11	(2) one voting member designated by the city council of the City of
12	Burlington;
13	(3) one voting member to represent Airport leadership designated by the
14	mayor of the City of Burlington;
15	(4) one voting member to represent the general aviation organizations at
16	the Airport designated by the mayor of the City of Burlington;
17	(5) one voting member designated by the city council of the City of
18	South Burlington; and
19	(6) one voting member designated by the city council, inclusive of the
20	mayor and deputy mayor, of the City of Winooski.
21	(c) Duties. The Working Group shall:

1	(1) explore prior reports and recommendations prepared on the
2	governance structure of the Airport, including the January 1, 2020
3	memorandum from Eileen Blackwood, Burlington City Attorney to Mayor
4	Miro Weinberger and the City Council regarding Burlington International
5	Airport and Regional Governance Questions; the June 10, 2013 Burlington
6	International Airport, Airport Strategic Planning Committee
7	Recommendations; and the December 1985 Final Report of the Burlington
8	Airport Study Group;
9	(2) discuss current issues of regional concern regarding the Airport;
10	(3) explore opportunities for regional collaboration regarding the
11	Airport;
12	(4) analyze whether actions other than a change in governance of the
13	Airport could address any issues of regional concern regarding the Airport;
14	(5) prepare a report, based on the determination of a majority of the
15	voting members of the Working Group, that:
16	(A) summarizes any current issues of regional concern regarding the
17	Airport;
18	(B) identifies and discusses any opportunities for regional
19	collaboration regarding the Airport; and

1	(C) identifies and discusses any actions other than a change in
2	governance of the Airport that could address any issues of regional concern
3	regarding the Airport.
4	(d) Report. On or before January 15, 2023, the Secretary of Transportation
5	or designee shall submit the written report of the Working Group to the House
6	and Senate Committees on Transportation.
7	(e) Meetings.
8	(1) The Secretary of Transportation or designee shall call the first
9	meeting of the Working Group to occur on or before September 30, 2022.
10	(2) A majority of the voting membership of the Working Group shall
11	constitute a quorum.
12	(3) The Working Group shall cease to exist on January 16, 2023.